



**Notice of Regular Meeting
CenCal Health Board of Directors**

April 17, 2024

6:00 pm

The Historic Santa Maria Inn
801 South Broadway
Santa Maria, CA
Santa Maria Room

Members of the public wishing to provide public comment on items within the jurisdiction of the Board of Directors may do so during the public comment period or by emailing comments before 10:00 am, April 17, 2024 to the Clerk of the Board at pbottiani@cencalhealth.org with "Public Comment" in the subject line. Comments received will be read during the meeting.

If you require any special disability-related accommodations, please contact the CenCal Health Board Clerk's Office at (805) 562-1020 or via email at pbottiani@cencalhealth.org at least twenty-four (24) hours prior to the scheduled board meeting to request disability related accommodations.

Agenda

Action/Information

1. Public Comment (*Mr. Lisa*)

2. **Consent Agenda** (*Action to accept reports*) (*Mr. Lisa*) Action
 - 2.1 Approve Minutes of March 20, 2024, Board of Directors Meeting
 - 2.2 Accept Administrative Reports
 - 2.2.1 Executive Summary
 - 2.2.2 Quality Report
 - 2.2.3 Health Services Report
 - 2.2.4 Performance Division Report
 - 2.2.5 Government and Administrative Report
 - 2.2.6 Customer Experience Report
 - 2.2.7 Operations Report
 - 2.2.8 Compliance Report
 - 2.2.9 Information Technology Report
 - 2.3 Accept Program Reports
 - 2.3.1 Community Benefit Funding: *Farmworkers Resource Center and Camp Mariposa*
 - 2.3.2 Population Health Program Report
 - 2.4 Accept Committee Reports
 - 2.4.1 Pediatric Clinical Advisory Committee (PCAC) Report and Minutes of 12/13/2023 Meeting

3. Regular Agenda

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| 1. Report from the Chief Executive Officer (Ms. Owen) | Information |
| 2. Consider Accepting Independent Financial Audit and December 2023 Audited Financial Statements (Mr. Britton and Ms. Schmoller) | Action |
| 3. Report from the Chief Financial Officer/Treasurer (Ms. Bishop) | Action |
| 3.1 Consider Accepting the Financial Report and Financial Statements Ending 03/31/2024 | |
| 4. Present Consumer Assessment of Healthcare Providers & Systems (CAHPS) Member Survey Results (Mr. Buben and Dr. Do-Reynoso) | Information |
| 5. Present Provider Engagement Survey Results (Mr. Somoza and Ms. Turetsky) | Information |
| 6. Consider Accepting Report on Local Presence Strategy (Mr. Morris) | Action |
| 7. Items for Immediate Action | Action |

Items for which the need to take immediate action arose subsequent to the posting of the agenda (requires determination of this fact by vote of two-thirds of the Directors present or, if fewer than nine Directors are present, unanimous vote)

8. Closed Session

- PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION §54957

Note: The meeting room is accessible to the disabled. Additional information can be found at the CenCal Health website: www.cencalhealth.org